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GAS 245B DC Custody TSR (Rev. 10/24) Judgment in a Criminal Case

U.S. DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA

UNITED STATES DISTRICT COURT

JUN 26 2025

SOUTHERN DISTRICT OF GEORGIA STATESBORO DIVISION

	511112020		FILED	
UNITED STAT	TES OF AMERICA	JUDGMENT IN A	CRIMINAL CASE	
Daniel Ian	v. nal Robertson			
Daniel Jan)	Case Number:	6:24CR00011-1	
)	USM Number:	27822-511	
THE DEFENDANT)	A. J. Balbo Defendant's Attorney		
THE DEFENDANT:	,	Defendant's Attorney		
□ pleaded guilty to Count □	<u> </u>			
	Count(s) which was ac			
☐ was found guilty on Count	(s) after a plea of not gu	uilty.		
The defendant is adjudicated g	uilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
	Possession with intent to distribute a dimethylpentylone)	a controlled substance (N,	N- February 14, 2023	I
The defendant is senten Sentencing Reform Act of 198	nced as provided in pages 2 through4.	7 of this judgment. T	The sentence is imposed pursuant	to the
☐ The defendant has been for	und not guilty on Count(s)			
⊠ Counts 2 and 3	of the Indictment shall be dismissed as	s to this defendant on the m	otion of the United States.	
residence, or mailing addres	defendant must notify the United State s until all fines, restitution, costs, and the defendant must notify the Court	special assessments impos	ed by this judgment are fully pa	aid. If
		June 24, 2025 Date of Imposition of Judgment		
		J. RANDAL HALL UNITED STATES DIST SOUTHERN DISTRICT Name and Title of Judge	1900 F 7. 1907 F 3000 1	
		6/20/202	25~	
		Data		

Date

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GAS 245B DC Custody TSR

DEFENDANT:

I

CASE NUMBER:

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Daniel Jamal Robertson 6:24CR00011-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 21 months. This term shall be served consecutively to any sentence which may be imposed in the pending charges in Bulloch County Superior Court, Docket Number SUCR2025000063H.

	The Court makes the following recommendations to the Bureau of Prisons: It is recommended the defendant be retained in the district pending the resolution of Indictment 6:25-CR-00010-JRH-BKE. Thereafter, it is recommended that the defendant be designated to the appropriate Bureau of Prisons facility in Jesup, Georgia, subject to capacity or any other regulation affecting such a designation. It is further recommended that the defendant be evaluated by Bureau of Prisons officials to establish his participation in an appropriate program of substance abuse treatment and counseling, including the Residential Drug Abuse Program (RDAP), during his term of incarceration.
\boxtimes	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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DEFENDANT: CASE NUMBER: Daniel Jamal Robertson 6:24CR00011-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years.

MANDATORY CONDITIONS

1.	You must not commit another federal, state, or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests, thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (Check, if applicable.)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (Check, if applicable.)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: CASE NUMBER: Daniel Jamal Robertson 6:24CR00011-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. pr	robation officer	has instructed	d me on the	conditions	specified	by the o	court and	has provide	me with	a written	copy of this
judgment	containing thes	se conditions.	For further	information	regarding	these c	onditions,	see Overvi	ew of Pro	obation and	d Supervised
	Conditions, avail								•		•

Defendant's Signature	Date	
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DEFENDANT: Daniel Jamal Robertson CASE NUMBER: 6:24CR00011-1

SPECIAL CONDITIONS OF SUPERVISION

- 1. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 2. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
- 3. You must pay the financial penalty in accordance with the Schedule of Payments sheet of this judgment. You must also notify the court of any changes in economic circumstances that might affect the ability to pay this financial penalty.
- 4. The defendant must participate in an educational services program and follow the rules and regulations of that program. Such programs may include high school equivalency preparation.
- 5. You must submit your person, property, house, residence, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- 6. A curfew is imposed as a special condition of supervised release. You must comply with the conditions of a curfew from 10:00 p.m. until 6:00 a.m. for the period of supervision. During this time, you will remain at your place of residence at all times and shall not leave except when such leave is approved in advance by the probation officer.

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DEFENDANT: CASE NUMBER: **Daniel Jamal Robertson** 6:24CR00011-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

тот	ALS	Assessment \$100	Restitution N/A	<u>Fine</u> \$1,500	AVAA Assessment* N/A	JVTA Assessment ** N/A
		determination of restited be entered after such of		til	. An Amended Judgment	in a Criminal Case (AO 245C)
	The	defendant must make	restitution (includin	g community restitut	tion) to the following payees in	the amount listed below.
	othe		rder or percentage p	payment column belo	ve an approximately proportionw. However, pursuant to 18 U	ned payment, unless specified J.S.C. § 3664(i), all nonfederal
<u>Name</u>	of P	<u>ayee</u>	Total Loss**	** <u></u>	Restitution Ordered	Priority or Percentage
TOTA	ALS		\$		\$	
	Rest	itution amount ordered	d pursuant to plea ag	greement \$	•	
	the f		date of the judgmen	nt, pursuant to 18 U.	S.C. § 3612(f). All of the payn	ion or fine is paid in full before nent options on Sheet 6 may be
	The	court determined that	the defendant does r	not have the ability to	pay interest and it is ordered t	hat:
(the interest requiremen	nt is waived for the	☐ fine ☐	restitution.	
(the interest requiremen	nt for the	ne 🗆 restituti	ion is modified as follows:	
•		cky, and Andy Child P			18, Pub. L. No. 115-299.	

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: CASE NUMBER:

court costs.

Daniel Jamal Robertson 6:24CR00011-1

SCHEDULE OF PAYMENTS

Havii	ng a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	\boxtimes	Lump sum payment of \$ due immediately, balance due
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C	□ 	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
		While in the custody of the Bureau of Prisons, the defendant shall make payments of either quarterly installments of a minimum of \$25 if working non-UNICOR or a minimum of 50 percent of monthly earnings if working UNICOR. Upon release from imprisonment and while on supervised release, the defendant shall make minimum monthly payments of \$100 over a period of 15 months. Payments are to be made payable to the Clerk, United States District Court.
is due	du	te court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties ring imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inancial Responsibility Program, are made to the clerk of the court.
The d	lefer	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	De	int and Several efendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several mount, and corresponding payee, if appropriate.
	Th	e defendant shall pay the cost of prosecution.
	Th	e defendant shall pay the following court cost(s):
Ø	a (te defendant shall forfeit the defendant's interest in the following property to the United States: Glock, GMBH, Model: 17, 9mm caliber pistol, bearing Serial Number ACDW246; an affixed magazine; and any and all sociated ammunition.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and